STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786



TOWN OF ELLINGTON

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NANCY O. WAY Deputy First Selectman

PETER J. CHARTER DENNIS W. FRAWLEY ANN L. HARFORD A. LEO MILLER, JR. JAMES M. PRICHARD

BOARD OF SELECTMEN Monday, January 23, 2006 Town Hall – Meeting Hall

SELECTMEN PRESENT:

Peter Charter, Dennis Frawley, A. Harford, A. Leo Miller, J.

Prichard, Michael Stupinski and Nancy Way

OTHERS PRESENT:

Fuss & O'Neil: J. Bucceri; Finance Officer: N. DiCorleto; DPW Director. P. Michaud; BOF: R. Cleary and M. Joyse; EVFD: Chief Varney and other member; EVAC: P. Hany and other members; BOE: Dr. Packman, A. Littizzio, D. Roberson; Resident State Trooper: B. Konieczny

CALL TO ORDER:

First Selectman Stupinski called the Meeting of the Board of Selectmen (BOS) to order at 7:34 p.m.

- 2. CITIZEN'S FORUM: None.
- CAPITAL IMPROVEMENTS RECOMMENDATIONS 2006-07:

Joseph Bucceri came forward to explain the Communications Assessment he prepared for the Town. A request for \$327,410 has been included in the Capital Improvements Budget for this fiber optic voice over internet protocol (VOIP) town communication system. Mr. Bucceri reviewed the network and voice improvements to the telephone and data systems which are currently accessed through the virtual private network (VPN). He added that this system will improve performance and reduce operating costs; in particular the reduction of telephone lines will result in a \$20,000-\$25,000 annual savings. Mr. Bucceri presented two other options: wireless technology with fiber optic at a cost of \$150,000 or all wireless technology at a cost of \$103,000. He estimates a five to six year payback in addition to other savings that are harder to quantify. Mr. Stupinski stated that the objective is good; however, the Town is not prepared to handle the investment right now.

Nancy Way, Chairman of the Capital Improvement Committee (CIC), reviewed the recommendations of the CIC as illustrated on the **attached** table; column entitled 19-Jan-06 APPROVED BOS CAP IMP COM PROJECTS 2006-07. She cautioned the BOS not to go beyond the parameters of the Capital Improvement Budget, noting the BOS should leave the funding options up to the Board of Finance.

Mike Varney came forward. He distributed an estimated budget in the amount of \$1,185,000 for an 80'x80', two-bay fire station in the South section of Town (attached). He anticipates construction to take six months. Mr. Varney also discussed the purchase of the replacement engine tanker, noting he would like to place the order before new EPA requirements are in place.

Peter Hany came forward to review the EVAC requests. He stated that the EVAC Charging Fund has over \$300,000; \$160,000 has been set aside for a new ambulance and there are sufficient funds to purchase the emergency response vehicle, laptop computers and the defibrillators/CPR equipment as requested in the Capital Improvement Budget. In response to some concerns of the CIC regarding housing of the response vehicle, Mr. Hany verified that there is ample space to park the vehicle inside the EVAC building and asked that this item be put back in the Capital Improvement budget.

Peter Michaud stated that it is necessary to add a 10th dump truck as road mileage has increased 10.35 miles over the last seven years and anticipates another three miles will be added next year. In addition, he would like to replace three aging dump trucks which would advance the replacement schedule to seven years. He reviewed the repair history of the sweeper noting that it was purchased in 1988. He also spends \$20,000 annually to contract help with the road sweeping. Mr. Michaud stated that in the coming years he would like the BOS to consider creating trails/walkways (similar to Arbor Park) on the Santini Conservation area on Windermere Avenue. He stated that he will watch for State grants for this project. He also noted that Santini Homes has agreed to donate trees to the walkway.

Dale Roberson came forward. He referenced an unfunded State mandate that Towns provide transportation services to special education students until age 21. Mr. Roberson stated that it is more economical for the BOE to purchase the vans rather than leasing them through Laidlaw. In addition, Mr. Roberson stated that the computers in the Ellington Middle, Windermere, Center and Crystal Lake schools are technologically out of date. He requested replacement of all computers (300+) in these schools under a five-year leasing program. There was some discussion questioning if this item qualified as a capital improvement. Mr. Roberson stated that the operating budget is cut every year and last year six teaching positions were eliminated. He did not anticipate funding would be available in the operating budget this year.

The BOS discussed financing the DPW vehicles and the BOE computers with a leasing package. Mr. DiCorleto explained that he must show the gross amounts with an explanation spelling out the lease payments.

The BOS agreed to add the following items to the Capital Improvement Budget:

\$400,000	DPW Dump Trucks*
\$180,000	DPW Road Sweeper*
\$ 50,000	EVAC Training/Emergency Response Vehicle
\$255,000	BOE Technology Update Program (+\$75,000 previously added)*

^{*} These items added on basis of being leased and paid over a five-year period.

The BOS agreed to remove \$327,410 for the Town Communication System.

MOVED (WAY), SECONDED (HARFORD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF FINANCE A FINAL CAPITAL IMPROVEMENTS BUDGET FOR 2006-07, AS SUBMITTED BY THE CAPITAL IMPROVEMENTS COMMITTEE AND AS MODIFIED BY RECOMMENDED CHANGES, A TOTAL GROSS AMOUNT OF \$3,704,710.

ADJOURNMENT:

MOVED (HARFORD), SECONDED (WAY) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 9:47 P.M.

Submitted by Marie Saure Approved by Mullith

BOARD OF SELECTMEN	_	2-Mar-05							CAPITAL IM	PROVEMEN	TS BUDGET	REQUEST 2	006-2027	
APPROVED CAPITAL IMPROVEMENT	_	BOS				19-Jan-06	23-Jan-06				7-11			
BUDGET- JANUARY 23, 2006	_	Approved				APPROVED	BOS	BOS						
			21-Jun-05			BOS CAP	APPROVED	APPROVED						
	Budget	Cap Non-		TOTAL	BUDGET	IMP COM	CAP IMP	MEANS OF						
Amounts shown in dollars	Requests	Recur			REQUESTS	PROJECTS	PROJECTS	FINANCING						
	2005-06	2005-06	2005-06	COST	2006-07	2006-07	2006-07	2006-07	2007-08	2008-09	2009-10	20010-11	2011-12	2012-201
Townwide Sidewalks	60,000			60,000	60,000	60,000	60.000	CAP NRF						
BOE-Windermere Inner Courtyard Improvements	40,000			40,000	40,000	40,000		CAP NRF						_
BOE-Crystal Lake Renovations-Wells	265,000	265,000	265,000	0	0		10,000				-			_
BOE-Crystal Lake Asphalt Repairs	10,000			0	0									_
BOE-Crystal Lake Classroom Divider	20,000			0										_
BOE-EHS Duel Oil Burners	30,000			40,000	40,000									_
BOE-EHS Motorization for Bleachers	25,000			0										-
BOE-EHS Fencing Back Parking Lot				27,600	27,600	27,600	27 600	CAP NRF						-
EVAC-Dress Uniforms	22,500			0		2.,000	21,000	0.0 1110					_	-
EVAC-Landscaping	20,000			0	0	_				-			-	-
EVAC-Wallmount Cabinets & Teleconf Tech	4,500			0										_
Recreation-Public Park Upgrades	18,000	18,000		23,000	23,000	23,000	23,000	CAP NRF				-		-
Brookside Park-Fencing	29,400			29,400	29,400	29,400		CAP NRF				-	-	-
Total	607,100	345,700	327,700	484,300	282,700	242,700			201,600	0	Ô	0	0	
	-				2021.00	2.2,100	212,100	-	201,000		- 0			
EQUIPMENT PURCHASE									-					_
DPW-Dumptrucks Replacement-2/4	38,500		-	500,000	200,000	200,000	400 000	Leasing				0	300,000	-
DPW-Replacement-One Ton Truck				40,000	40,000	40.000		CAP NRF					300,000	- 50
DPW-Tractor & Accessories				31,188	0	,	10,000	Ora Hau		31,188	0			
DPW-Road Sweeper-Replacement	180,000			180,000	180,000		180,000	Leasing	0	31,100	-			-
DPW-Roadside Mower	108,100	108,100		108,100	108,100	108,100		Leasing						
DPW-Director PW Vehicle Replacement (1991)	23,000			15,000	15,000	100,100	100,100	Locumg				_		-
DPW-Twenty Ton Trailer with Air Brakes				18,300	0				18,300					
DPW-Aerial Bucket Truck				44,275	0				44,275					
EVFD-Replacement Engine Tank	340,000			0	0				11,210	0		0	-	-
CLFD-Apparatus Replimnt-portable pump				60,000	60,000					-				-
CLFD-Apparatus Replmnt Sink Fund				150,000	0					50,000	50,000	50,000		-
CLFD-Radio Equipment Upgrade	400			80,000	0				80,000	00,000	00,000	00,000		_
EVFD-Replacement Engine Tanker				370,000	370,000	370,000	370.000	Leasing	00,000					
EVFD-Fire Apparatus Sinking Fund	270,000			0	0				0	0	0	0	0	-
EVFD-Service/Command Vehicle				50,000	50,000						-	-		-
EVFD-Aerial Pumper Replacement				800,000	800,000									
EVFD-Hose Equipment Upgrade Replacement				28,000	28,000	10,000	10,000	CAP NRF	-					
EVFD-Intersection Preemption System	24,000	24,000		50,000	0	10,000		CAP NRF	50,000					-
EVFD-Fire Prevention Education Trailer				41,000	0	,	10,000		41,000					
EVFD-Water Shuttle Equipment	11,500	11,500		0	0				41,000					-
EVAC-Cab & Chasis Replacement	160,000	160,000	160,000	185.000	0						185.000			
EVAC-Training/Emerg Response Vehicle	50,000			50,000	50,000		50,000	Ambulance Fund			100,000			
EVAC-Laptop Computers for Ambulance	37,000	21,000		22,000	22,000	22,000		Ambulance Fund	-				0	-
EVAC-Defibrillators/CPR Equipment				11,000	11,000	11,000		Ambulance Fund					0	
BOE-EHS-Video Production Lab	70,000			70,000	70,000	50,000		CAP NRF						
BOE-EHS-Technology Update	75,000			0	0	22,500	55,550							
BOE-Replimit Maintenance Vehicles				80,000	0						40,000	40,000		
BOE-Replmnt Vans-Spec Ed-2	25,000			125,000	25,000	50,000	50.000	CAP NRF	25,000	25,000	25,000	25,000		
BOE-Student Technology Update Program				375,000	75,000	75,000		Leasing	75,000	75,000	75,000	75,000		
Registrars of Voters-Voting machines				55,000	55,000	. 0,000	500,000		, 5,000	10,000	73,000	10,000		-
Town Communication System				327,410	327,410	327,410								

BOARD OF SELECTMEN	_	2-Mar-05							CAPITAL IM	PROVEMEN	TS BUDGET	REQUEST 2	006-2027	
APPROVED CAPITAL IMPROVEMENT	_	BOS	-			19-Jan-06	23-Jan-06							
BUDGET- JANUARY 23, 2006	_	Approved	-			APPROVED		BOS						
BUDGET- 3ANOART 23, 2000	-		21-Jun-05			BOS CAP		APPROVED						
	Budget	Cap Non-		TOTAL	BUDGET	IMP COM	CAP IMP	MEANS OF						
A	Requests	Recur			REQUESTS		PROJECTS	FINANCING						
Amounts shown in dollars	2005-06	2005-06	2005-06	COST	2006-07	2006-07	2006-07	2006-07	2007-08	2008-09	2009-10	20010-11	2011-12	2012-201
ROAD CONSTRUCTION	2000-00	2000-00	2005-00	0001	2000-01	2000-01	20000	20000						
Road Overlay	304,133	238,038	200,000	583.216	406,785	300,000	300.000	CAP NRF	176,431	0	0	0		
Local Capital Improvement Program	001,100	200,000	200,000	0		000,000								
Chip Sealing of Streets-Reallocate	_	101,760	101.760	99.695	99,695	99,695	99.695	LOCIP						
Unimproved Road Improvement	250,000		75,000	1,500,000	250,000	80,000		CAP NRF	250,000	250,000	250,000	250,000	250,000	
Road Construction	250,000	100,000	10,000	1,000,000	meelee.	00,000	00,000	0.0.10.0	200,000		0			
Realignment of Intersections		-	-	0										-
Pinney Street and Middle Road		-	-	31,700					-		31,700			
Ladd Road Reconstruction		-		541,966	-	1 12			541,966				0	
Turkey Brook Pipe Extension			-	68,400	-		-		68,400	0			-	-
	_			00,400		60,000	60,000	CAP NRF	00,400	-				
Windermere Rd/Pinney Street Roundabout		-		45,000	45,000	45,000		CAP NRF	-					-
Windermere Bridge Engineering		100 700	070 700			584,695			1,036,797	250,000	281,700	250,000	250,000	
Total	554,133	439,798	376,760	2,869,977	801,480	584,695	564,695		1,030,797	200,000	201,700	230,000	200,000	+ '
	_	-		0	0		-		0	0	0	0	0	+
SITE ACQUISITION - Open Space	****					_			300,000	300,000	300,000	300,000	300,000	1
Municipal Land Trust Fund	300,000			1,800,000					300,000	2,000,000	500,000	2.000,000	000,000	1
Open Space Fund	300,000			6,000,000		<u> </u>	0	-	300,000	2,300,000	300,000	2,300,000	300,000	1
Total	600,000	140,000	0	7,800,000	2,300,000	0	0	-	300,000	2,300,000	300,000	2,300,000	300,000	+
BUILDING CONSTRUCTION	+					-								
DPW-Renovate Inside Old Garage	_	_		26,450	0				26,450	0				
BOE-Crystal Lake Renovations	_	-		0		Study in Proc	ess to be issue	d 2005-06						
BOE-Administration Bldg Addition-Storage	_	-		100,000	0				0			100,000		
EVFD-Additional Fire House	_	143,862	143,862			775,000	1,185,000	Bonding						
Old Crystal Lake School House-Rehabilitate	140,000		110,000	140,000			1,1,5-1,							
Brookside Park Pavilion Addition	110,000	1	_	100,000		-								
Town Hall Annex Addition Fireproof Vault	-	-	_	95,660								1		
Town Hall Office Renovations	60,000	40,000	25,000	0		_	-							
Town Hall-Rear Vestibule to Town Hall	00,000	40,000	Edicac	242,000		_		-	242,000					
Town Hall Addition/Renovation	-		-	6,600,000		-			-				6,600,000	
Total	200,000	183,862	168,862		1,635,660	775,000	1,185,000		268,450	0	0	100,000	6,600,000	
BUILDING REPAIRS														
Town Hall-Exterior Repainting				23,000					0		7/			
Town Hall-Replimnt of Cooling System	36,255	36,255		36,225	36,225									
EVFD-Sprinklers-Firehouse	40,000			50,000	0			1		50,000				
EVFD-Reseating of Apparatus Floor	36,000			0	0									
BOE-Media Centers-Air Conditioning-CLS	20,000		_	0	0		1	1				111		
BOE-Windermere-Soffit Repain/Painting	30,000			30,000	30,000	30,000	30,000	CAP NRF						
Total	162,255		0	139,225	89,225	30,000	30,000		0 0	50,000	0	0	0	0
MISCELLANEOUS		-							-			-		
Revaluation	62,700	62,700	62,700	62,700	62,700	62,700	62,700	CAP NRF	0	0				
Town Hall Emergency Power System	52,700	52,700	52,00	41,000					41,000					
Arbor Park-New Bridges	_	-	-	50,600			-		50,600					
Arbor Park-Repave Sidewalk	_	-		110,000					110,000					-
Paster I and Repaire Oxforman	1			1.10,000										

BOARD OF SELECTMEN		2-Mar-05							CAPITAL IN	PROVEMEN	TS BUDGET	REQUEST 2	006-2027	
APPROVED CAPITAL IMPROVEMENT		BOS				19-Jan-06	23-Jan-06						1	-
BUDGET- JANUARY 23, 2006		Approved				APPROVED	BOS	BOS						-
	1	Requests	21-Jun-05			BOS CAP	APPROVED	APPROVED					-	
	Budget	Cap Non-	BOF	TOTAL	BUDGET	IMP COM	CAP IMP	MEANS OF	-					-
Amounts shown in dollars	Requests	Recur	APPROVED	ESTIMATE	REQUESTS	PROJECTS	PROJECTS	FINANCING	_	-				_
	2005-06	2005-06			2006-07	2006-07	2006-07	2006-07	2007-08	2008-09	2009-10	20010-11	2011-12	2012-2013
Police Cruisers	26,545	26,545		31,215	31,215	31,215	31,215	CAP NRF	1			2001011	891118	2012 2010
Total	1,438,645	351,145	160,000	3,897,488	2,517,725	1,304,725	1,662,315		333,575	181,188	375,000	190,000	300,000	0
Grand Total	3,562,133	1,496,760	1,033,322	23,795,100	7,626,790	2,937,120	3,704,710		2,140,422	2,781,188	956,700	2,840,000	7,450,000	0
TOTAL FUNDING	3,562,133	1,496,760	1,033,322	23,795,100	7,626,790	2,937,120	3,704,710		2,140,422	2,781,188	956,700	2,840,000	7,450,000	0
LESS FED/STATE GRANTS/ASSESSMENTS														
FEDERAL/STATE GRANT														
STATE GRANT-CLS ROOF-50.00%	0	0		0	0				_					1
STATE GRANT-CLS Renovations-55.00% WELLS	145,750	145,750	145,750	0	0									-
STATE GRANT-Special Education Van-85.00%				0	0									_
STATE GRANT-Wheelchair Van				0	0		-	-	1	-				_
STATE GRANT-LOCIP (1)		99,695	99,695	99,695	99,695	99,695	99,695	_						
STATE GRANT-Open Space Grant				0	0			-	_	-				_
STATE GRANT-OPM Supplement Education Needs						25,000	25,000	-	_					_
BROOKSIDE PARK-OUTDOOR SKATE PARK				0	0			-	_					-
SPECIAL ASSESSMENTS				0	0			-					0	-
AMBULANCE FEE PROGRAM	0	181,000	160,000	0	0	33,000	83,000	1	_				-	-
MARSHAL CHARTER FD-Town Hall Annex Furniture	8			0	0									
TOTAL	145,750	426,445	405,445	99,695	99,695	157,695	207,695		0	0	0	0	0	0
NET COST TO TOWN	3,416,383	1,070,315	627,877	23,695,405	7,527,095	2,779,425	3,497,015		2,140,422	2,781,188	956,700	2.840,000	7,450,000	0
CAP NON REC FUND							-,,		-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	21. 211100	2001100	2,0,000	.,,	
			-											

Second Station Concept Development Ellington Volunteer Fire Department 29 Main Street Ellington, CT 06029

January 23, 2006





$80' \times 80'$ (6400 sq. ft.) 2-Bay Fire Department

Concept Description	Budget Estimation	Source				
Building Construction/ Design	\$775,000	RS Means 2005				
Site Work	\$210,000	Architect Plan 2004				
Special Equipment	0	Architect Plan 2004				
Furnishings	\$50,000	Architect Plan 2004				
General Conditions/ Proj. Mgt.	\$150,000	RS Means 2005				
Est. Construction Cost	\$1,185,000					